

**Little Traverse Bay Bands of Odawa Indians
Health Commission
Regular Meeting 10-05-04**

Call to Order: Called to order at 6:35 p.m.

Roll call; Deleta Gasco Smith, present

Greg Keway: present

Arlene Naganashe: present

Sarah Vnadecar: present

Bill Denemy: present

Staff present: Sharon Sierzputowski, Health Director

Motion: Motion made by Vice Chair Keway to approve the Agenda with additions, supported by Commissioner Denemy

Vote: Yes 5 NO- 0 Abstain -0 Absent-0

Motion carries

Motion: Motion made by Commissioner Naganashe to table the minutes of 9-07-04 supported by Vice Chair Keway

Vote: Yes 5 NO- 0 Abstain- 0 Absent -0

Motion carries

Motion: Motion made by Commissioner Naganashe to accept the verbal and written report of the Health Director, Sharon Sierzputowski. Supported by Commissioner Vandecar

Vote: Yes 5 No-0 Abstain-0 Absent-0

Motion: Motion by Commissioner Naganashe to appoint Deleta Gasco Smith Health Commission Chair. Supported by Commissioner Vandecar

Vote: Yes 4 NO 0 Abstain-1 (Commissioner Smith) Absent-0

Motion carries

Motion carries. Motion Made by Commissioner Denemy to appoint Greg Keway, Vice Chair. Supported by Commissioner Vandecar.

Vote: Yes- 4 No-0 Abstain-1 (Commissioner Keway) Absent-0

Motion carries

Motion: Motion by Commissioner Denemy to Appoint Commissioner Arlene Naganashe as Secretary/Treasurer. Supported by Commissioner Vandecar.

Vote: Yes 4 No-0 Abstain-1 (Commissioner Naganashe) Absent-0

Motion carries

Motion: Motion made by Commissioner Denemy to set the schedule of meetings for 2004/2005 for the second Monday of each month beginning December, 2004. Meetings to begin @ 6:30 p.m. at 7500 Odawa Circle.

Vote: Yes 5 No-0 Abstain-0 Absent-0

Motion carries

Motion: Motion made by Vice Chair Keway to adjourn the regular meeting of the LTBB Health Commission for 10-05-04. Supported by Commissioner Denemy.

Vote: Yes 5 No-0 Abstain-0 Absent-0

Motion carries

Meeting adjourned at 8:07 p.m.

Arlene Naganashe, Secretary